

***bet-at-home.com AG: annual general meeting approves proposed resolutions for dividend and share split – segment change in the regulated market (Prime Standard) is sought – extraordinary dividend planned for 2016***

Today's Annual General Meeting in Frankfurt accepted the proposal of the management, to distribute a dividend of EUR 4.50 (gross) per share for the fiscal year 2015. It was also voted in favor of a capital increase from company funds. As a result, the number of tradable shares will double in the near future.

Based on the strong and its associated increase in market capitalization, the company is seeking a segment change in the regulated market in the quality segment "Prime Standard" of the Frankfurt Stock Exchange during the current fiscal year.

The Management Board currently assumes that the segment change could be done in the current fiscal year 2016.

In addition, the Management Board announced the intention to concede an extraordinary dividend for the 2016 financial year, payable in 2017, provided that the financial position and capital requirements of the company's business prospects and the general economic, fiscal and regulatory framework, meet the expectations of the current fiscal year 2016.

A total dividend of EUR 10 to EUR 15 (gross) per share, based on the current total number of 3,509,000 shares, shall be distributed.

The total amount will comprise an ordinary dividend and an extraordinary dividend.

The extraordinary dividend should take account of the previously overall development and the high cash assets built up over several years in the interests of shareholders.

The ordinary dividend will be based on the current dividend policy. Based on the consolidated net profit, it corresponds to the dividend policy of the company to allow proper participation of shareholders in the company's success. In determining the specific amount of dividends, the respective share price shall also be taken into account, from which the dividend yield is calculated.

***About bet-at-home.com***

bet-at-home.com AG Group is an online gaming and sports betting company. With more than 4.3 million registered customers around the world, the Group, which is listed at the stock exchange in Frankfurt, along with its subsidiaries is one of the most successful online gaming providers in Europe. The varied options offered on [www.bet-at-home.com](http://www.bet-at-home.com) include sports betting, poker, casino, games and virtual sports. bet-at-home.com has companies in Germany, Austria, Malta

and Gibraltar. The success of the Group is partly attributable to our employees; as at 31 March 2016, the group employed 284 staff members. The group holds licences via its Maltese companies for online sports betting and online gaming. These licences allow the Group to organise and market online sports betting and online casinos. Since 2009, bet-at-home.com AG has been a member of the Betclix Everest SAS Group, a leading French group specialising in online gaming and sports betting.

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